

PO1000047656



ACCOUNT NO. : 072100000032  
REFERENCE : 148270 4329325  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 78.75

RECEIVED  
2001 MAY 11 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : May 11, 2001  
ORDER TIME : 3:56 PM  
ORDER NO. : 148270-005  
CUSTOMER NO: 4329325

200004213842--8

CUSTOMER: Ms. A. Patricia Helwig  
Brant Moore Macdonald & Wells,  
P.a.  
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: RELF ENTERPRISES, INC.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 11 PM 4:40  
NOTED  
TO AVOID LATE  
SUFFICIENCY OF FILING

EFFECTIVE DATE:

- XX \_\_\_\_\_ ARTICLES OF INCORPORATION
- \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP
- \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX \_\_\_\_\_ CERTIFIED COPY
- \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*g STR/01*

ARTICLES OF INCORPORATION  
OF  
RELF ENTERPRISES, INC.

2001 MAY 11 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is RELF ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 100,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 8049 Whisper Lake Lane West, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Randall E. L. Falck  
8049 Whisper Lake Lane West  
Ponte Vedra Beach, FL 32082

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Randall E. L. Falck  
8049 Whisper Lake Lane West  
Ponte Vedra Beach, FL 32082

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8049 Whisper Lake Lane West, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this Corporation at that address is Randall E. L. Falck.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Randall E. L. Falck (SEAL)  
Randall E.L. Falck  
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for RELF ENTERPRISES, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Randall E. L. Falck  
Randall E. L. Falck  
Registered Agent

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TALLAHASSEE FLORIDA